

**St. Charles Village Council
Minutes of Regular Meeting
February 10, 2016**

Meeting called to order at 7:00 pm with the Pledge of Allegiance by President Holem.

Members present: McPhail, Neumann, Roe, Holem, Theile, Dennis, and White.

Others present: Matt Lane, Deanna Koehler, Barry Dobis, Patrick Mishler, Senator Ken Horn, Representative Tim Kelly, Charlie Bocker, Joseph Krawczyk, Jason Swede, Deward Beeler, Ken Dittenber, Rick Beeler, Sue Bruno, Denny Bruno, Zach Theile, Steve Powlus, and others.

Motion by Neumann, second by Dennis to approve the Village Council Minutes from January 13, 2016 as presented. Motion carried.

DDA Minutes from January 15, 2016 were accepted and filed.

Communications from MML The Review and Saginaw County Road Millage Committee were accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$70,793.59. Motion carried.

President Holem, Senator Horn, and Representative Kelly presented the Tri-Township Fire Department with a plaque and proclaimed February 13, 2016 as Tri-Township Fire Department Appreciation Day.

Council tabled the update to the Council Rules until the April 2016 meeting.

Motion by Neumann, second by White to approve the contract not to exceed \$1550.00 for Nancy Ohle to facilitate and summarize the Strategic Planning Session to be held on March 5 in the High School Library. Motion carried.

A budget workshop was held. An overview of the proposed budget included: a 2% wage increase for employees with adjustments for part-time in the Police and DPW Departments; the creation of a Village Street Millage Fund for the new tax millage revenue; a 50% distribution of unfunded OPEB; underground storage tank removal at the Village Office; website revamping; two AED's for the Police Dept.; continuation of the Beaver Road Project; and the purchase of a new John Deere or equivalent tractor. The final budget will be presented for approval at the regular March meeting.

Lane updated council on the parcels offered to the Village at 504 W. North Street. They are currently under a purchase agreement with another buyer for both parcels.

Department reports were accepted and filed from the DPW, Police, and Building Inspector.

Motion by Dennis, second by McPhail to adjourn at 10:00 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk